



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

December 13, 2017

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring David Hicks upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Resolution Honoring Mason Maddox upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-3 Adoption of Minutes – November 15, 2017, Park Authority Board Meeting

PRESENTATIONS

- (CW) P-1 John Gilberto, partner at Cherry Bekaert, will present the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2017.
- (MV) P-2 Original Mount Vernon High School Planning Study

ACTION ITEMS

- (D) A-1 Approval – Park Authority Agency Master Plan
- (CW) A-2 Authorization to Advertise Fee Proposal and Set Date of Public Comment Meeting
- (D) A-3 Great Falls Nike Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Great Falls Lacrosse Association
- (D) A-4 Great Falls Nike Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Great Falls Soccer Club
- (L) A-5 Clermont Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Pioneer Baseball League
- (D, SP) A-6 Scope Approval – Lifecycle Replacement of Pool Filters at Spring Hill and South Run RECenters
- (D) A-7 Scope Approval – Playground Replacement and Related Work at Griffith and Lisle Parks
- (CW) A-8 Reallocation of Funding Balance on Various Projects

INFORMATION ITEMS

- (CW) I-1 Review of First Quarter Budget, Fund 10001, Park Authority General Fund
- (CW) I-2 Review of First Quarter Budget, Fund 80000, Park Authority Revenue and Operating Fund
- (CW) I-3 Bren Mar Park Master Plan Administrative Update for Public Comment

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS
CLOSED SESSION

ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354